



CITY OF SAN BRUNO

Community Services Department

MEETING MINUTES

Senior Citizens Advisory Board June 18, 2019

1. **Call to Order/Roll Call:** Chair Carmichael called the meeting of the Senior Citizens Advisory Board to order at 9:04 a.m. Board Members Present: Chair Carmichael, Vice-Chair Chu, Epperson, Goff, and Treasurer Hornung. Board Member Excused: Green, Luzaich, and Tracey. Staff Present: Magrini, Rangel, and Tessier.
2. **PLEDGE OF ALLEGIANCE:** Chair Carmichael led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** Vice-Chair Chu corrected the word rising to raising in 8b (New Business). The Board accepted the minutes of the May 21, 2019.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:**
Dave Padilla stated that custodial coverage is needed when the janitor is off of work.
7. **UNFINISHED BUSINESS:**
 - a. Treasurer's Report – May 2019 (Hornung).
 - b. Receive and File Monthly Information and Referral, Class Attendance, Nutrition Site Reports, and Senior Center Historical Front Desk Sign In Data – (Tessier, Rangel-Oliva).
 - c. Discussion regarding Congregate Nutrition Lunch Program Pricing – Vice-Chair Chu would like to request a survey so people can explain how this would impact them. Discussion about grant and how lunch program expenses are covered. Request to table this item until the July meeting. **M/S Epperson/Chu.** Passed 3/1.
8. **NEW BUSINESS:**
 - a. Request of Funds for Bocce Court Maintenance and Repairs – Discussion about size of wood needed. **M/S Goff/Chu** to approve funds from the Senior Center Trust Fund. Passed unanimously.
9. **ITEMS FROM BOARD MEMBERS:**
 - a. Senior Center Bequest Fund Information – Chu. Suggested setting up different categories for bequests. Director Magrini will meet with city attorney and finance director to get further information for the next meeting about money designation possibilities.

- b. Suggestions for Art Work for Entrance to Senior Center – Chu. Manny Cantania would like to create art that is acceptable for the front of the Senior Center. He is requesting money for cover materials. Director Magrini will review the municipal code and get more information about providing art in public places.

10. ITEMS FROM STAFF:

- a. Clean Sweep Flea Market Information – Director Magrini explained that in an effort for more people to know about upcoming events within the City, information will be included on agendas. The Clean Sweep Flea Market in City Park will be on June 21 and September 8.

11. ADJOURNMENT: Meeting was adjourned at 9:40 a.m.